May 21, 2002 8:00 am Secretary of State FILED 2002 UNIFORM BUSINESS REPORT (UBR) P97000016410 DOCUMENT # 1. Entity Name 05-21-2002 90896 010 ***158.75 JOHNCKE'S INTERNATIONAL GOLF. INC. Mailing Address Principal Place of Business 616 6 LANE 616 6 LANE WEST PALM BEACH FL 33418 WEST PALM BEACH FL 33418 3. Mailing Address 2. Principal Place of Business 6th LANG 6+1 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0728684 Not Applicable in Beach Gaco Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 42O 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name <u> Myncke</u> JOHNCKE, PETER Box Number is Not Acceptable) 616 6 LANE WEST PALM BEACH FL 33418 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change Addition TITLE ☐ Delete TITLE JOHNCKE, PETER NAME NAME 616 6 LANE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33418 CITY-ST-ZIP CITY-ST-ZIP **X** Addition TITLE ☐ Delete TITLE NAME eter Johncke NAME STREET ADDRESS STREET ADDRESS 6 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and abcurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02 56/799 7899 Dayline Phone #